

GOVERNMENT OF ANDHRA PRADESH

ABSTRACT

PUBLIC SERVICES – Commercial Taxes Department – APVAT Act 2005 – Visakhapatnam Division – Certain registrations found to be bogus - Indiscriminate issue of way bills by Sri T. Bangaraiah, formerly Commercial Tax Officer, China Waltair (now Retired) – Charges Issued – Explanation Submitted - Further action dropped – Orders – Issued.

REVENUE (VIG.I) DEPARTMENT

G.O. (Rt.) No. 894

Dt.24.06.2010.

Read the following:-

- 1) CCT's Lr. Ref. No.V1/489/2009, dt.06.06.2009.
- 2) Sri T. Bangaraiah, CTO (Retd.) representation, dt.11.12.2009.
- 3) CCT's Lr. Ref. No.V1/489/2009, dt.06.06.2009.

...

ORDER:

In the reference first read above, Charges were framed against Sri T. Bangaraiah, Commercial Tax Officer (Retd.) alleging that while he has functioning as Commercial Tax Officer, China Waltair during the period from 18.08.2006 to 01.07.2008, he has issued waybills to six dealers without conducting advisory visits of the business premises, without checking the utilization statement and proof of payment of taxes and without even observing that the said dealers have not filed any returns and thereby contravened APCS (Conduct) Rules, 1964.

2) And whereas in the reference second read above, Sri T. Bangaraiah, Commercial Tax Officer (Retd.), in his representation has submitted that the procedure for issuing statutory documents, like waybills, from the Dealer Service Centre (DSC) is faulty and gave room for unholy nexus between the unscrupulous elements of the society. The DSC people have given many way bills supposedly destined to M/s. Sri Ushodaya Traders, Visakhapatnam, M/s. Sri Dhanunjaya Traders, Visakhapatnam, M/s. Sowbhagya Traders, Visakhapatnam, etc., to a fictitious person called Sri B.S. Prakash Rao. If he (Charged Officer) authorized the issue of waybills these unscrupulous elements perpetrated these well organized crimes. When he has requested the Deputy Commissioner (CT), Visakhapatnam Division to supply the photocopies of the waybill applications relevant to the present dispute, the Deputy Commissioner (CT), Visakhapatnam and Commercial Tax Officer, Chinawaltair Circle are unable to comply with the same. While explaining as above, Sri T. Bangaraiah, Commercial Tax Officer (Retd.) requested to drop further action against him.

3) And whereas in the reference third read above, the Commissioner of Commercial Taxes has accepted the claim of Sri T. Bangaraiah, Commercial Tax Officer (Retd.).

4) Government after careful examination of the matter in detail, hereby decide to drop further action against Sri T. Bangaraiah, Commercial Tax Officer (Retd.) and accordingly further action against him is dropped.

5) The Commissioner of Commercial Taxes shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

ASUTOSH MISHRA
PRINCIPAL SECRETARY TO GOVERNMENT

To

Sri T. Bangaraiah, Commercial Tax Officer (Retd.),
through the Commissioner of Commercial Taxes, A.P., Hyderabad.
The Commissioner of Commercial Taxes, A.P., Hyderabad.

Copy to:-

The District Treasury Officer, Visakhapatnam.
The Director of Treasuries & Accounts, A.P., Hyderabad.
The Accountant General, A.P., Hyderabad.
Sri T. Bangaraiah, CTO (Retd.), Door No.26-32-7/4,
Chaitana Nagar, Old Gajuwaka, Visakhapatnam.
File/SF/SCs.

// FORWARDED :: BY ORDER //

SECTION OFFICER